

COPY

NOTICE OF MEETING  
TOWN OF WARREN, MASSACHUSETTS  
Provisions of Chapter 626 of the Acts of 1958.

A meeting of the Warren Water District will be held in the  
District office at 20 OLD WEST BROOKFIELD RD., (rear of Spencer Bank Building)  
on Tuesday the 17th day of March 2015 at 1:00 P.M.

For Town Clerk

Clifford G. Fountain, Clerk

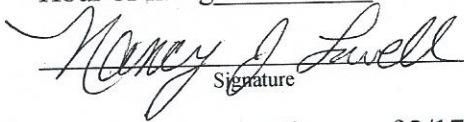
Date 02-18-15 P03:01 RCVD

Armand H. Dimo, Acting Clerk

Hour of filing 02-18-15 P03:02 OUT

Robert E. Lavash

Board of Water Commissioners

  
Signature

Two copies to be filed with Town Clerk at least 48 hours before meeting.

**Agenda:**

- a) Minutes of 2/17/15
- b) Payroll: 2/22/15, 3/1/15, 3/8/15, 3/15/15
- c) Warrant: accounts payable
- d) Old Business: 988 Main St. renovations, Auditor,
- e) New Business: Budget Performance and General Information Reports,  
Grant Application, banking CD's, snow removal, hear customer concerns,